

# RENTON CITY COUNCIL

## Regular Meeting

February 23, 1998 Council Chambers  
Monday, 7:30 p.m. Municipal Building

### MINUTES

#### **CALL TO ORDER**

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

#### **ROLL CALL OF COUNCILMEMBERS**

BOB EDWARDS, Council President; RANDY CORMAN; TIMOTHY SCHLITZER; KING PARKER; DAN CLAWSON; TONI NELSON. MOVED BY CLAWSON, SECONDED BY EDWARDS, COUNCIL EXCUSE ABSENT COUNCILMEMBER KATHY KEOLKER-WHEELER. CARRIED.

#### **CITY STAFF IN ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; SUE CARLSON, Economic Development, Neighborhoods and Strategic Planning Administrator; MIKE KATTERMANN, Director of Neighborhoods & Strategic Planning; BETTY NOKES, Economic Development Director; LEE HARO, Transportation Planning Supervisor; LISA GRUETER, Senior Planner; SANDY CHASTAIN, Community Relations Specialist; CHIEF GARRY ANDERSON, Police Department; COMMANDER FLOYD ELDRIDGE, Police Department.

#### **PRESS**

Elizabeth Parker, *Renton Reporter*

#### **APPROVAL OF COUNCIL MINUTES**

MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL APPROVE THE MINUTES OF FEBRUARY 9, 1998, AS PRESENTED. CARRIED.

#### **SPECIAL PRESENTATIONS**

"Businesses Committed to Kids" Award

Community Relations Specialist Sandy Chastain introduced Susan Richards, Executive Director of Communities in Schools in Renton. Ms. Richards announced that PASHA Enterprises has been selected to receive the most recent "Businesses Committed to Kids Award." Pat and Sharon Newbury, owners of PASHA, support Renton youth by sponsoring field trips, study groups, fundraising activities, health initiatives and incentive awards, as well as providing work-based learning opportunities. Ms. Richards emphasized that this list represents only a few of the many innovative ways in which PASHA supports the education and success of youth in the Renton community.

Mr. Newbury accepted the award on behalf of PASHA, commenting that the Renton community affords many opportunities for those interested in supporting youth.

Police Employee & Volunteer Recognitions

Chief of Police Garry Anderson recognized Marilyn Johnson, a volunteer with the Police Department, for

contributing over 500 hours of service to the department. Ms. Johnson could not be present to accept her award.

Chief Anderson then announced that Police Officer Ken Cramer, Sergeant Mark Day and Detective David Dailey were each chosen as an "Employee of the Quarter" in 1997. Officer Brett Shavers was selected as the Employee of the second quarter as well as the Employee of the Year.

## **ADMINISTRATIVE REPORT**

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1998 and beyond. Items noted included:

- \* The Army Corps of Engineers signed the final detailed project report for the Cedar River Section 205 Flood Control project, and also authorized funding for the project's final plans and specifications.
- \* Night work for the Main Ave. S. sewer replacement project will begin on March 2nd and continue for five weeks (Monday through Thursday nights only).
- \* The top three teams in the Parks Department's passball (non-contact flag football) league went on to take the top three spots in the State A Tournament in Olympia.
- \* The Fire Department is participating in a county-wide fall prevention program called "Fall Factors," which targets older adults at risk of sustaining serious injuries from falls.

## **PUBLIC HEARINGS**

Transportation  
Transportation  
Concurrency Ordinance

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the Transportation Concurrency Ordinance, which would assure that adequate transportation facilities are constructed or financed within a specific timeframe to serve new development.

Lisa Grueter, Senior Planner, explained that according to the State's Growth Management Act, all jurisdictions must prohibit developments which would cause the level of service on a transportation facility to drop below the standards put forth in the jurisdiction's Transportation Element (adopted as part of its Comprehensive Plan). An exception would be allowed if improvements or strategies to accommodate the impacts of the development were made concurrent with the development, or if a financial commitment was secured to complete the necessary improvements within six years.

Ms. Grueter said Renton's level of service (LOS) is based on the distance that can be traveled in 30 minutes. Renton's LOS standard is 49 miles. This distance is weighted by all three primary travel modes (single occupant vehicle, high occupancy vehicle, and transit).

Continuing, Ms. Grueter said under the proposed ordinance, all new development applications would have to undergo a concurrency test. The only exemptions would be for SEPA-categorical exemptions, vested developments, or projects that were previously granted concurrency and where only the ownership has changed. If, in performing the test, staff foresaw that a failure of the test was likely, the applicant would be notified as soon as possible.

If the development failed the concurrency test, the applicant could request reconsideration based on alternate data, a traffic mitigation plan, or a reduction in the project's size. If the applicant did not request reconsideration, or staff declined to change its finding of failure upon reconsideration, the permit would be denied. A denial could be appealed; depending on the permit type, the appeal body would be the Hearing Examiner, the City Council, the Shorelines Hearing Board or Superior Court.

After reviewing the rules proposed for administrative implementation of the regulations, Ms. Grueter said the worst case scenario would be if the annual City-wide level of service test were to fail. In that event, three options would present themselves: 1) The LOS model could be re-established with new land use assumptions; 2) Appropriations contained in the Six-Year Transportation Improvement Program could be changed to compensate for development; or 3) The City could deny development until the annual verification again passed. The City would also have the option of lowering its LOS if this was deemed necessary and desirable.

Concluding, Ms. Grueter reiterated that the proposed ordinance was reviewed as required by various State agencies, none of which had any comment. Staff recommends the ordinance be approved as proposed.

Audience comment was invited. There being none, it was **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.** (See page 68 for ordinance.)

Building Building  
Moratorium Request  
(Newcastle Hook)

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the moratorium on building permits, land use permits and subdivision permits on property to be deannexed to the City of Newcastle, located in the vicinity of Lake Washington Blvd. NE, NE 50th St., and SE 72nd Street.

Mike Kattermann, Director of Neighborhoods & Strategic Planning, reported that Renton was approached last year by property owners near its northern border who requested that they be allowed to transfer jurisdiction to the City of Newcastle. In November, the City Council passed a resolution agreeing to deannex the property to Newcastle. In January, the Newcastle City Council declared its intent to process this request, and asked that Renton impose a moratorium on development in this area. Renton subsequently approved the requested moratorium on February 2, 1998.

Noting that the purpose of tonight's public hearing is to determine whether the moratorium should be continued, Mr. Kattermann said Newcastle requested the moratorium to facilitate a smooth transition of the property, given the difficulty in resolving differing development standards between two jurisdictions. Staff recommends the moratorium be retained, which would not require any Council action.

Audience comment was invited.

William Clarke, 7215 - 112th Ave. NE, Newcastle, WA, described his attempt to develop a short plat on property located in the "hook" area. Although his short plat application was approved by the City of Renton early last year, it was

subsequently declared invalid due to the fact that two previous owners of the property remained listed on the title. Emphasizing that Newcastle has not formalized its annexation of this area nor has it even committed itself to doing so, Mr. Clarke said the moratorium damages him by frustrating his desire to pursue a short plat according to Renton's density and standards. Mr. Clarke further asserted that he was the only person negatively affected by the moratorium.

Mayor Tanner stated his concurrence with the City's action which declared Mr. Clarke's short plat application invalid, emphasizing that clear title must be shown before a short plat can properly be approved. The Mayor added that the City of Renton's interests no longer lie with this area since it has already agreed to deannex it.

Noting that Renton imposed this moratorium at Newcastle's request, Councilman Corman suggested that Mr. Clarke try persuading Newcastle to reverse its position on this matter.

Mayor Tanner added that if Newcastle chooses not to annex this property, Mr. Clarke can then build according to Renton's zoning and regulations, as long as he holds title to the property.

Susan Boyd, Penhallegon Associates, 750 Sixth St. S., Kirkland, WA, stated that the City of Newcastle has retained her firm for consulting services related to the annexing of this property. Saying this proved that Newcastle is serious about this matter, she added that Newcastle judges the moratorium to be important.

Karin Blakley, 2112 NE 50th St., Renton, WA, 98056, strongly supported continuing the moratorium.

Mike Florian, 2120 NE 50th St., Renton, WA, 98056, also supported the moratorium, saying that it is both correct and justified and that Newcastle is committed to pursuing annexation of this area.

Gary Adams, Mayor of the City of Newcastle, stated that Newcastle would try to assist Mr. Clarke in any way possible in an effort to assure that everyone in this area is treated fairly.

MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

EDNSP Declaration of DT-  
Area Surplus Property  
(Sale to Dally Homes Inc)

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider declaring certain City-owned property to be surplus for the purpose of sale to Dally Homes, Inc. for development of a mixed retail and residential structure; property consisting of 1.2 acres located west of Logan Ave. S., east of Morris Ave. S., and between South 2nd and 3rd Streets.

Sue Carlson, Economic Development, Neighborhoods and Strategic Planning Administrator, explained that in 1995, the City purchased several parcels of property in downtown Renton that were vacated when auto dealerships moved to the Automall at Rainier and Grady. The property was envisioned to be used for parking, a plaza or town square, and a transit center. Since then, the City

has determined that the approximately 1.2 acre parcel located between Logan and Morris Avenues is not needed for the planned public improvements. The proposal is to declare this property surplus and sell it to the private sector for development of market rate housing.

Continuing, Ms. Carlson said in February of 1997, the City advertised a request for proposals from private developers to build a mixed use retail and residential project on this piece of property. After reviewing the proposals and conducting interviews, Dally Homes was selected as the best potential developer for the site. The development proposal includes 110 high-end apartments built over one level of structured parking, and 4,600 square feet of retail space.

Audience comment was invited.

Ralph Evans, 3306 NE 11th Pl., Renton, 98056, asked what was meant by the term "market rate" housing.

Ms. Carlson replied this indicates the residential portion of the project will not be subsidized; instead, the market alone will determine the price of the units. She estimated the monthly cost will be between \$750 and \$1,000 per unit.

MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL SUSPEND ITS RULES AND ADVANCE TO THE FINANCE COMMITTEE REPORT ON THIS SUBJECT. CARRIED.

#### **Finance Committee**

EDNSP Declaration of DT-Area Surplus Property  
(Sale to Dally Homes Inc)

Finance Committee Chair Parker presented a report regarding the proposal to declare certain City-owned real property as surplus. The City purchased certain real property for various municipal purposes, that property generally being located east of Morris Ave. S., south of S. 2nd St., north of S. 3rd St., and west of Logan Ave. S. Because of the acquisition of other properties and the finalization of plans concerning other municipal developments in this area, portions of the City lands are or may become surplus. The purpose of declaring this property surplus is to sell it to a developer, Dally Homes, Inc., for construction of a mixed-use retail and housing complex. The legal description of this property is: Parcel A - Lots 6 and 7, Block 1, Smither's Sixth Addition to the Town of Renton, together with that portion of the alley adjacent to said Lot 6 vacated by City of Renton Ordinance No. 2779, which attached by operation of law. Parcel B - Lots 2 through 5, inclusive, Block 1, Motor Line Addition to Renton.

The Finance Committee recommended that Council approve the resolution declaring certain City-owned property as surplus, and authorizing the Mayor and City Clerk to sign such documents as necessary to transfer title thereto to Dally Homes, Inc. or its assigns. MOVED BY PARKER, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 67 for resolution.)

**CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing.

CAG 98-005, Downtown Water Main Replacement, DDJ Construction

City Clerk reported bid opening on 2/11/98 for CAG-98-005, Downtown Water Main Replacement; nine bids; engineer's estimate \$494,898.89; and submitted staff recommendation to award the contract to the low bidder, D.D.J. Construction Co., Inc., in the total amount of \$392,874.62. Council concur.

Rezone Austin Site (800 SW 16th St), R-97-161

City Clerk submitted request from the applicant of the Austin Site Rezone (3.2 acres located at 800 SW 16th St., File No. R-97-161) that this matter be held in abeyance until approximately March 16, 1998, to allow completion of negotiations with a potential developer. Council concur.

CAG 96-071, Fire Station #14 and Training Center, John Daniels Construction

Community Services Division submitted CAG-96-071, Fire Station #14 and Training Center; and requested approval of the project, commencement of 60-day lien period, and release of retained amount of \$124,259.29 to John Daniels Construction, Inc., contractor, if all required releases are obtained. Council concur.

Development Service Potter's Grassy Acre Short Plat ROW Dedication, Shelton Ave/NE 19th St (SHP-97-158)

Development Services Division recommended acceptance of a dedication of right-of-way on the southeast corner of the intersection of Shelton Ave. NE and NE 19th Street to meet a requirement of the Potter's Grassy Acre Short Plat (SHP-97-158). Council concur.

Plat Blueberry Lane, Final, NE 6th/Duvall Ave, FP-97-169

Development Services Division recommended approval of the Blueberry Lane final plat; 57 attached townhomes on 9.17 acres in the vicinity of NE 6th St. and Duvall Ave. NE (File No. FP-97-169). Council concur. (See page 67 for resolution.)

Plat Kirkland Court Preliminary, 2000 Kirkland Pl NE, PP-97-157

Hearing Examiner recommended approval, with conditions, of the Kirkland Court preliminary plat; 19 single family lots on 3.96 acres at 2000 Kirkland Pl. NE (File No. PP-97-157). Council concur.

CAG 97-070, SW 16th St (Oakesdale to Raymond), RW Scott Construction

Transportation Systems Division submitted CAG-97-070, SW 16th Street (Oakesdale Ave SW to Raymond Ave. SW); and requested approval of the project, authorization for final pay estimate in the amount of \$14,940.02; commencement of 60-day lien period, and release of retained amount of \$38,635.78 to R.W. Scott Construction Co., Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

**OLD BUSINESS**  
**Planning & Development**

Planning & Development Committee Vice Chair Schlitzer presented a report regarding the proposed zoning

**Committee**

EDNSP CD Zone Changes  
re Gas Stations, Vehicle  
Service etc.

amendments to gas stations, vehicle service, mini-marts and related uses. The Committee has discussed the proposed staff recommendations at meetings on February 12 and 19, 1998. The proposed amendments would:

1. Add or modify zoning definitions of a variety of terms, including body shops, car washes, gas stations, landscaped visual barrier, large and small vehicle, mini-marts, and vehicle service and repair.
2. Adjust land use allowances for gas stations, vehicle service, mini-marts and related uses in the commercial and industrial zones.
3. Clarify/refine some existing landscape/screening requirements in the commercial and industrial zones, for screening next to abutting residential zones, screening of outdoor storage, etc.

The Committee recommended that a public hearing be scheduled for March 16, 1998, and that an ordinance be prepared consistent with the staff proposal. This item should remain with the Committee pending the outcome of the public hearing. MOVED BY SCHLITZER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**Transportation  
Committee**

Transportation SW 27th  
St/Lind Ave SW Traffic  
Signal Installation

Transportation (Aviation) Committee Chair Schlitzer presented a report regarding the installation of a traffic signal at SW 27th St. and Lind Ave. SW. Based on increased traffic and vehicle delays at Lind Ave. SW and SW 27th St., coupled with the 1998 construction of Oakesdale Ave. SW from SW 16th to 27th Streets, the Committee recommended that Council authorize the Administration to design and construct a traffic signal. The design of the traffic signal at Lind Ave. SW and SW 27th St. will be done by City staff with construction funded through Transportation Mitigation fees. MOVED BY SCHLITZER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Airport Boeing Co Lease  
of Apron C (Termination of  
Other Lessees), LAG-65-  
877

Transportation (Aviation) Committee Chair Schlitzer presented a report recommending that Council approve Addendum #98-18 to the Boeing Commercial Airplane Company lease (LAG-65-877), and that the Mayor and City Clerk be authorized to execute the addendum. MOVED BY SCHLITZER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Streets Anacortes Ave NE  
Realignment (@ Sunset  
Blvd)

Transportation (Aviation) Committee Chair Schlitzer presented a report regarding the realignment of Anacortes Ave. NE. The right-of-way for the realignment of Anacortes Ave. NE at Sunset Blvd. has been appraised. The appraisal has been reviewed, and found to meet appraisal standards. The appraised value is within the road project budget. The City Council must set the amount of just compensation prior to entering negotiations to acquire the property needed for this project. The Transportation Committee recommended that Council accept this appraisal and set just compensation for this project at the appraised value of \$17,450. MOVED BY SCHLITZER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Streets Monster Rd  
SW/SW 16th St Vacation  
(Shober/VAC-97-003),  
Appraisal

Transportation (Aviation) Committee Chair Schlitzer presented a report regarding the partial street vacation of Monster Rd. SW and SW 16th Street in the vicinity of SW Grady Way and SW Jackson Street (VAC-97-003). City Code provides that the City Council shall set the compensation for the rights vacated in a street vacation action. In the current situation where the right-of-way was acquired at no cost to the City, the City Council may establish the amount of compensation up to one-half of the appraised fair market value. The appraisal is complete and has been reviewed by staff. The appraisal sets the fair market value of the land at \$4.00 per square foot, which for 9,337.46 square feet was rounded to \$37,000.00. One-half this amount, or \$18,500.00, is the maximum amount which can be set as compensation for the partial vacation. The Committee recommended that Council accept the appraisal and set compensation for this partial street vacation at \$18,500.00. **MOVED BY SCHLITZER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Airport Cedar River  
Hangar Lease Rent  
Agreement, LAG-

Transportation (Aviation) Committee Chair Schlitzer presented a report recommending that Council waive the collection of retroactive rent from the Cedar River Hangar Limited Partnership for the period prior to January 1, 1998, and that the collection of increased land rental rates for the partnership, as established by arbitration, commence effective January 1, 1998. **MOVED BY SCHLITZER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

**Finance Committee**  
Finance Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claims Vouchers #155492 - 156166; four wire transfers in the total amount of \$2,724,421.07; approval of Payroll Vouchers #157939 - 158441; and 1,000 direct deposits in the total amount of \$2,687,845.92. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Finance Water/Sewer Bond  
Refunding

Finance Committee Chair Parker presented a report recommending that the City refund \$6,145,000 of various water and sewer bonds. Refunding these bonds will save over \$371,400 over the life of the bonds to capture the current low interest. Total cost of the new refunding is expected to be \$8,936,970 (principal and interest). The total cost of the outstanding obligations to be refunded is \$9,308,367.

Refunding these bonds will not lengthen their life, because the debt service will be matched to 2013. However, all the current bonds will be called by the year 2004, thus saving interest costs on the current debt. This will provide significant flexibility for future financings. The average coupon rate will be 4.6 percent. The actual rates, depending on the day of sale, are expected to be 3.5 to 4.9 percent. The current rates vary from 6.0 to 7.8 percent. Proceeds from the refunding will be placed in escrow to pay off the bonds.

The City will use Standard and Poor's and Fitch as its rating agencies. Depending upon the credit rating and the market, we may purchase bond insurance for the bonds. Bond insurance guarantees a low interest rate on the bonds. The market conditions, rating, and insurance costs will be evaluated to make the final determination. The total costs recommended in the ordinance assume that insurance will be purchased.

The Committee recommended first reading of the ordinance this evening to permit the pricing and sale of the bonds. Next week, the Committee will again be briefed and make a recommendation on the final sale of the bonds. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

#### HR&RM Healthcare Plan Changes

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2. Remove the pre-authorization penalty affecting surgeon's fees;
3. Amend language from "calendar years" to "months" for benefits affecting mammograms, dental x-rays and drug and alcohol services;
4. Amend the mental and nervous benefit to meet the mandates of the 1998 Mental Health Parity Act; and
5. Add a benefit for medically necessary neurodevelopmental therapy treatment to restore and improve function for children six and under.

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MOVED BY PARKER, SECONDED BY NELSON,  
COUNCIL CONCUR IN THE COMMITTEE REPORT.  
CARRIED.

**Utilities Committee**  
SAD East Kennydale  
Interceptor

Utilities Committee Chair Clawson presented a report recommending concurrence in the staff recommendation that the City Council grant preliminary approval for the East Kennydale Interceptor Special Assessment District (SAD). The Committee further recommended that Council direct Staff to proceed with the establishment of the final SAD upon completion of the East Kennydale Interceptor project. MOVED BY CLAWSON, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**ORDINANCES AND  
RESOLUTIONS**

The following resolutions were presented for reading and adoption:

**Resolution #3309**  
EDNSP Declaration of DT-  
Area Surplus Property  
(Sale to Dally Homes Inc)

A resolution was read declaring property consisting of 1.2 acres located west of Logan Ave. S., east of Morris Ave. S., and between South 2nd and 3rd Streets to be surplus, and authorizing the Mayor and City Clerk to sign such documents as necessary to transfer title thereto to Dally Homes, Inc. or its assigns. MOVED BY EDWARDS, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

**Resolution #3310**  
Plat Blueberry Lane, Final,  
NE 6th/Duvall Ave, FP-97-  
169

A resolution was read approving the Blueberry Lane final plat; 57 attached townhomes on 9.17 acres in the vicinity of NE 6th St. and Duvall Ave. NE (File No. FP-97-169). MOVED BY EDWARDS, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 3/02/98 for second and final reading:

Transportation  
Transportation  
Concurrency Ordinance

An ordinance was read adding a new chapter entitled "Renton Transportation Concurrency Regulations" to Title IV (Building Regulations) of City Code to ensure that Renton transportation level of service standards are achieved concurrently with development, or within a reasonable time after development occupancy and use. MOVED BY EDWARDS, SECONDED BY SCHLITZER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 3/02/98. CARRIED.

Finance Water/Sewer Bond  
Refunding

An ordinance was read relating to the waterworks utility of the City, including the sewerage system as a part thereof; providing for the issuance of \$6,145,000 (preliminary) par value of Water and Sewer Revenue Refunding Bonds, 1998, of the City for the purpose of obtaining the funds with

which to pay the cost of refunding the City's outstanding Water and Sewer Revenue Refunding Bonds, 1977, Issue No. 3, Water and Sewer Refunding and Improvement Revenue Bonds, 1992, and Water and Sewer Revenue Bonds, 1994; authorizing the execution of an agreement with the refunding trustee; fixing the date, form, denominations, maturities, interest rates, terms and covenants of those bonds; renaming a fund; creating a special bond redemption account to provide for the payment of the bonds; and approving the sale and providing for the delivery of the bonds to Piper Jaffray Inc. of Seattle, Washington. MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 3/02/98. CARRIED.

**NEW BUSINESS**

Transportation Priority of  
Pedestrians at Intersections

Councilman Corman suggested that pedestrians attempting to cross intersections that have traffic signals be assigned a higher priority in the transportation timing models. He noted that oftentimes, pedestrians must cross not one but two streets to reach their destinations. Thus, they can be forced to wait through two light cycles while those in vehicles are subject to only one. MOVED BY CORMAN, SECONDED BY EDWARDS, COUNCIL REFER THIS SUBJECT TO THE TRANSPORTATION COMMITTEE. CARRIED.

**EXECUTIVE SESSION**

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 20 MINUTES TO DISCUSS LITIGATION. Time: 9:13 p.m.

The meeting was reconvened at 9:32 p.m.; roll was called; all Councilmembers present.

**ADJOURNMENT**

MOVED BY SCHLITZER, SECONDED BY PARKER, COUNCIL ADJOURN. CARRIED. Time: 9:33 p.m.

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MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold  
2/23/98